

### **Call to Order**

Paige called the meeting to order at 1804

Board members present: Alan Butler, Paige Denison, Denny Redman, Karen Wallin ( Absent: Don Barden)

City of Duvall Liaison: Mayor Will Ibershof (Absent: S Korea)

Duvall Civic Club/Friends of the Library: Joe Lee Davidson

KCLS: Laura Boyes, Denise Siers

### **Review of Minutes – Minutes from June '09 meeting (Don)**

The minutes were reviewed. Alan moved to approve minutes. Denny seconded. Karen noted that the amended minutes were not in the printed copy that we got, but Paige said the amended minutes were on the web site. The minutes were approved as amended.

### **Business items**

#### ***Update on new library facility (Paige Denison and Denise Siers)***

Paige had conversations in mid-July with the Mayor. He said that KCLS sent an offer to the church. The church decided not to sell the entire property; they wanted to keep the piece that has the church building on it. This made the original plan of sharing the site between KCLS and the City of Duvall impossibility. KCLS called the church again to see if they could reach an agreement to buy the property. Denise said that there was no news from the church and that we are still waiting to hear back from them. The church has not rejected the offer. Denise said that the project is “still up in the air.” The City of Duvall has no more direct interest in the project now that there is no chance of building a New City Hall in a shared project with KCLS. KCLS has at least two immediate problems, which are the church’s asking price, and City of Duvall zoning requirements. The City has held fast to the zoning that requires a main street entrance. KCLS is exploring all options with the architect and the City. One way or another KCLS will have to deal with the issue. A third hurdle is that the church’s mortgage on the property is held by the FDIC. Any sale would have to be approved by the FDIC. Denise doesn’t know what is needed by the FDIC, because as far as KCLS knows at this time, the church hasn’t yet tried to figure out their status relative to the FDIC. The Copper Hill property is still on hold. KCLS is “...waiting for the church to get back to us.” Paige says that her understanding is that the church does still want to sell their property (minus the actual church building). Denise said that they also need to tell the KCLS Board that they are looking at an “alternative location.” This will happen at the Board of Trustees meeting tomorrow night and pave the way to expedite purchase should an agreement be reached. We are waiting for the church and KCLS to have a discussion. KCLS is a (highly desirable) cash buyer, so the purchase is still viable.

#### ***Duvall Library updates/needs: Laura Boyes***

Summer Reading Program. Laura says that a lot of kids are picking up prizes for reading lots of books. The “Summer Reading Book Bucks” program is doing very well. The kids also get a free book every time they read three books. There will be a drawing for prizes. Somebody will get a free computer. Duvall young readers and pre-school programs are coming along fine. Lara says “Over 40,000 served.” Could go to 44,900+. Preschool programs are more action-oriented. There will be an ice cream social in August.

Laura says that Duvall is a very busy branch. Circulation is as high as Carnation. Street work didn’t slow circulation down. People are now being encouraged to come to the library to escape the heat. KCLS libraries are designated as an “official cooling site.”

Needs: Laura says all we need is a new library.

Laura said that Carnation Library art will be installed tomorrow, July 28, 2009.

#### ***DCC Friends (Joe Lee Davidson)***

Joe Lee said they made ≈ \$6,000 at the plant sale. The plant sale went smoothly. They are trying to decide whether to split into two groups, or to drop the Duvall Civic Club and continue on as just the Friends of the Library. Joe Lee says that he is making four benches for Main Street.

Joe Lee said that the rest rooms in the Carnation Library have windows in the doors, and that seemed a little strange. Denise said the windows weren’t in the plan. She asked Joe Lee if he wanted to lodge an official “patron complaint.” She’ll have Laura look into the situation. Looks like a warranty item.

#### ***Board of Trustees Meeting – July 28, 2009, 5:00 p.m.***

### **Adjourn:**

The meeting was adjourned at 1858. Next Meeting August 24<sup>th</sup>, 2009.

